

July 17, 2012 Board Meeting

Executive Session

1. **A. #51** Personnel Actions for July. (*Marilyn Jefferson*)

General Item No. 1

1. **A. #52** Recommendation to enter into two year contracts with Housing Choice Partners of Illinois, not-to-exceed \$1,436,435 and Housing Opportunities Unlimited, not-to-exceed \$1,281,258, to provide CHA's Mobility Counseling Program. (*Mary Howard*)

A - Finance & Audit Committee

Committee Report

1. **A. #53** Recommendation to approve 2nd Quarter Revised FY2012 Comprehensive Budget. (*Teresa Rodriguez*)
2. **A. #54** Recommendation to extend the Master Electricity Supply Agreement with Constellation NewEnergy through a one year fixed pricing schedule option, for supply and delivery of CHA's electricity requirements not-to-exceed \$2,749,045 (commodity cost); not-to-exceed \$1,247,919 (ancillary supply costs) for a total aggregate cost of \$3,996,964.00. (*Teresa Rodriguez*)

B - Operations & Facilities Committee

Committee Report

1. **A. #55** Recommendation to maintain and expand a list of pre-qualified developers for the Housing For Chicagoans Everywhere Program to provide replacement housing units to the CHA for public housing eligible families. (*John Gerut*)
2. **A. #56** Recommendation to award contract to conduct a wait list update for public housing tenants and housing choice voucher applications. Recommended Awardee: CGI Federal, Inc., not-to-exceed \$498,106.00. (*Tim Veenstra*)
Deferred-Amendment to CHA By-Laws. (*Ruth Krugly*)

Last Resolution No. used-No. 56

Six Items were approved

VI. Adjournment